

DECLARATION

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As a below named inventors hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled A DEVICE FOR PACKAGING AND DISPENSING A SUBSTANCE, IN PARTICULAR FOR HAIR CARE the specification of which was filed on 05.July.2001 as Application Serial No. 09/899.405

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 C.F.R. § 1.56(a).

I hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application of which priority is claimed.

PRIOR FOREIGN APPLICATION(S)

Number 00 09350 Country France Filing Date 17.July.2000

Priority Claimed?

YES

I hereby declare: All statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true. These statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that

Wherefore I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, and I hereby subscribe my name to the foregoing specification and claims, declaration, power of attorney, and this petition.

Full name of first and only inventor: Nicolas Albisetti

Inventor's signature_

Residence: Paris, France

Citizenship: French

Post Office Address:

17 rue du Landy

92110 Clichy, France

Date October 5th, 2001

Docket No. 020982-22



In re application of) L'Oreal COPY OF PAPERS ORIGINALLY FILED
Inventor(s):) Nicolas Albisetti)
Title:) A DEVICE FOR PACKAGING AND DISPENSING A SUBSTANCE, IN PARTICULAR FOR HAIR CARE
Filed Executed Serial No.:) July 5, 2001 09/899,405

POWER OF ATTORNEY

(Authorization re Agent)

Commissioner of Patents and Trademarks Washington, D.C. 20231

Sir:

L'OREAL, having become the owner of all rights to this application by virtue of an Assignment executed by the inventors on October 5 2001, respectively, the Assignment is submitted with this power of attorney for recording, appoints:

Berman, C., Reg. 29,249
Bobys, M.P., Reg. 45,267
Bosworth, M.K., Reg. 28,186
Bovasso, L.J., Reg. 24,075
Boyce, J., Reg. 40,920
Brown, M.E., Reg. 28,590
Burton, D.L., Reg. 45,323
Canter, B., Reg. 34,792
Chapik, D.G., Reg. 43,424
Chou, C., Reg. 41,672
Coleman, B.R., Reg. 39,145
Cullman, L.C., Reg. 39,645
Darrow, C., Reg. 30,166
Diepenbrock III, A.B., Reg. 39,960
Edwards, W.G., Reg. 44,426
Farber, M., Reg. 32,612
Guernsey, L.B., Reg. 40,008

Guillot, R.O., Reg. 28,852 Hamrick, C.A.S., Reg. 22,586 Hansen, S.R., Reg. 38,486 Harris, M.D., Reg. 26,690 Hayden, R.D., Reg. 42,645 Heyninck, M., Reg. 44,763 Hickman, P.L., Reg. 28,516 Howell, S.M., Reg. 45,929 Hughes, M.J., Reg. 29,077 Inskeep, J.W., Reg. 33,910 Jastram, H.D., Reg. 19,777 Kamrath, A., Reg. 28,227 Kelly, S.S., Reg. 43,449 Kennedy, B., Reg. 33,407 Kudla, J.P., Reg. P47,724 Larson, D.N., Reg. 29,401

Lazaris, S.J., Reg. 45,981 Lervick, C.J., Reg. 35,244 MacLean, K.A., Reg. 31,118 McKinley, D., Reg. 42,867 McRoss, L., Reg. 40,427 Morton, C.A., Reg. 44,954 Nader, R., Reg. P47,260 Oh, S., Reg. 45,583 Roberts, R.E., Reg. 38,597 Rose, A. C., Reg. 17,047 Rosenberg, C., Reg. 31,464 Sherry, L., Reg. 43,918 Smith, G.P., Reg. 20,142 Tamura, R.S., Reg. 43,179 Wood, G.B., Reg. 28,133

whose address is:

OPPENHEIMER WOLFF & DONNELLY LLP

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their attorneys to prosecute the application and to transact in connection therewith all business in the Patent and Trademark Office and before competent International authorities; and further authorize and empower my U.S. attorneys, OPPENHEIMER WOLFF & DONNELLY LLP. to receive and act upon all instructions provided to them by my below-identified agents with respect to all matters relating to the filing, prosecution, abandonment, and/or issuance of the above-described U.S. patent application, including all divisional, continuing, or other related applications: NONY & PARTNERS and OPPENHEIMER WOLFF & DONNELLY LLP may continue to follow all instructions received from my above-identified agents until notified in writing to the contrary. The authority given Oppenheimer Wolff & Donnelly is limited to the prosecution of the patent described herein and does not disqualify Oppenheimer Wolff & Donnelly to represent any party adverse to us for any matter or litigation not related to said patent.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned, whose title is supplied below, is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

L'OREAL

Date: September 20, 2001

Christophe ANDRAL Fondé de Pouvoir Name: Title: